



JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting

March 11, 2004

Meeting Began at: 10:32a.m.
Meeting Ended at: 10:45 a.m.

Members Present: Christine Jackson, Glenn Johnson, Allan Abbott

Others Present: Amy Cornelius-Jones, Bruce Sweney, Joel Pedersen, Margaret Remmenga, Wayne Teten, Roger Figard, Wynn Hjermstad, Duane Eitel, Rich McDermott, Jane Jordan, Beth Thacker, Delores Lintel, Mike Morosin,

Order No. 01-04 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 10:32 a.m.

Order No. 02-04 - Minutes of Previous Meeting

Jackson moved to approve the minutes of the February 12, 2004 Board meeting. Abbott seconded.
AYE: Johnson, Jackson, Abbott
NAY

Order No. 03-04 - Staff Reports

Wayne Teten updated the Board on several projects.

Northeast Park - The contractor will start on the punch-list and is scheduled to finish in approximately one week.

Military - 14th Street, north of State Fair Park Drive will close on Monday, March 15, 2004. By working the parking lot along with the intersection, this will expedite the schedule and hopefully have a hard surface by the University's graduation (May 8). 14th Street will be closed to through traffic but there will still be access to State Fair Park from the north.

'Y' Street - Soil issues are being worked out. Channel work will resume the week of March 15th. The street conversion of 16th & 17th Streets seem to be working well.

Vine Street - There was a Pre-Construction meeting. There will be an April 5th start for work to begin on Vine Street. The contractor has proposed, on the City's portion, to begin on the north two lanes from 22nd to 26th. Subsequently, there will be lane closures. An Public Information meeting will be held on March 23rd from 4:30-6:30 p.m. at the Malone Community Center.

Parsons Brinckerhoff- Their area office has planned to be in town on March 19th at noon, to discuss how things are going with the Construction Management team.

Joel Pedersen updated the Board on a couple if issues.

There was a meeting at the Nebraska Accountability & Disclosure Commission where the Commission approved a formal opinion related to Barbara Morley, a Natural Resources District Director and an owner of property that JAVA is acquiring, that JAVA may follow the standard acquisition procedure and not the one specified for the directors of the

NRD.

Right-of-way issues on relocating lines have been resolved with Lincoln Electric System. A meeting with LES and City official has taken place regarding design standards and lighting for the Antelope Valley project. Good progress has been made on both of these issues and they are moving forward.

Abbott stated that we (the City) have entered into an agreement with LES on when and who will pay for relocation of lines when they are required to be moved by a street improvement. If any utility is on City right-of-way by easement; LES will pay for the relocation. If LES is on their own easement; the project will pay for the relocation. Pedestrian lighting will also be provided.

Wynn Hjermstad updated the Board on the last Citizen's Committee that took place on March 4, 2004.

- The Committee was given a review of the Big 'T' project's aesthetics. The Committee endorsed the ideas as presented.
- The Committee was briefed on a public art component. This is being funded by the City's Parks and Recreation Department. They are looking at a proposal to hire a firm out of St. Louis to do a master plan for public art. The Lincoln Arts Council has approached Lynn Johnson and Wynn Hjermstad to ensure a public art component to the Antelope Valley project.
- Lynn Johnson updated the Committee on the Lincoln Community Center that is being proposed for the Trago Park area in conjunction with the Malone Community Center.
- A draft of the Redevelopment Plan is done. There are some revisions that are being made. The Committee wanted to meet again before final approval of the Redevelopment Plan is sent out. This will most likely take place within a month.

Order No. 04-04 - Citizen's Committee Reports

There were not any reports.

Order No. 05-04 - Non-Agenda Items

Teten mentioned that the public could park in the parking garage just north of the County City Building and get tokens/coupons for parking from the Public Works Department when the public has conducted city business by coming to the JAVA Board meetings.

Meeting adjourned at 10:45 a.m.